

**COLUMBUS PARKS AND RECREATION  
BOARD MEETING  
THURSDAY, JANUARY 9, 2014  
12:00 Noon**

**AGENDA**

12:00n     **Call to Order**

12:05 pm   **Action Items**

- a. Election of officers
- b. Approve minutes (12/12/13) & (1/6/14)
- c. Approve claims and payrolls

12:25 pm   **Discussion Items**

12:30 pm   **Information Items**

- d. Staff reports

12:45 pm   **Board Comments**

1:00 pm     **Adjourn**

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**Board Meeting Agenda  
January 9, 2013**

**Call to Order**

**Action Items**

- a. Election of officers – Board will elect officers to serve in 2014.
- b. Approve minutes – Request Park Board approve the minutes for the December 12, 2013 meeting and January 6, 2014 Executive Session. – Attachment 1
- c. Approve claims and payrolls - Request Park Board approve claims and payrolls as submitted.

**Discussion Items**

**Information Items**

- d. Staff reports

**Board Comments**

**Adjourn**